

**The California Mid-State Fair
Heritage Foundation, Inc.
Board of Directors Meeting**

Wednesday, April 08, 2015

The meeting was called to order at 6:30 p.m. by Chairman Friedle.

BODs Present: Dave Belmont, Mike Coon, Joanne Cummings, Debbie Dusi, Brenda Fletcher, Daren Friedle, Tim Hartzell, Patricia Lawrence, Deana Nelson, Hugh Pitts, Elizabeth Schumann, Denise Stornetta.

BODs Absent: Susan Clark, Hugh Pitts.

Members/Guests: Jo Bello, Ann Brown, Jay Brown, Bob Cummings, Chuck Fletcher, Meg Evans, Mike Giubbini, Michael Torgerson,

Approval of Agenda: Elizabeth Schumann made the motion to approve the agenda for tonight's meeting Joanne Cummings made the second to the motion which passed unanimously.

Approval of Minutes: Deana Nelson motioned to approve the minutes from the March meeting. Mike Coon made the second and the minutes were approved.

Announcements/Introductions/Member Comments:

Chairman Friedle asked the guests to introduce themselves.

Financial Report: The Balance Sheet and Profit & Loss Statement were distributed to the Board for the period January 1 – April 8, 2015. The Profit & Loss statement showed a net income of \$144,609.61. Current Assets on the Balance Sheet as of April 8, 2015 were \$1,169,742.76. Deana Nelson indicated that she was able to work with ATT to get the monthly phone bill reduced. Brenda Fletcher motioned to approve the Monthly Financial Report as presented. Tim Hartzell made the second to the motion which passed unanimously.

A list of checks written since the last Board meeting was presented. Dave Belmont made the motion to ratify the checks written since the last meeting. Tim Hartzell made the second to the motion which passed unanimously.

Board Business

A. Committee Reports:

1. Concessions – Dave Belmont indicated that the Committee would continue to work with the new concessionaires and things are moving along.
2. Membership – Brenda Fletcher reported that memberships were coming and she asked Mike Coon to give the Board some information regarding balcony seats. Mike indicated that if everyone renews we currently have 6 open seats. Mike is also working on raising the platform the seats are on – he will have more information at the next meeting.
3. Facilities – Tim Hartzell explained that the burglar alarm will be installed next month and that the new lights are ordered.

B. Old Business:

1. No Report.

C. New Business:

1. CMSF Update – Vivian Robertson – No Report

Joanne Cummings indicated to the Board that she would not be present at the next board meeting because she will be attending the King City Fair. After some discussion the Board agreed to move the May meeting date to Tuesday, May 12, 2015.

There being no further business, the meeting came to a close at 6:53 p.m.

Respectfully Submitted,

Debbie Dusi
Secretary

The next meeting is Tuesday, May 12, 2015